

**EASTON BOARD OF SELECTMEN  
SPECIAL MEETING  
30 DECEMBER 2013  
6:00 P.M.  
EASTON TOWN OFFICE  
MINUTES**

PRESENT: Chairmen Paul Dudley, Bruce Flewelling, Mike Corey, Doug Blackstone, Jim Gardner/Town Manager and Andy Buck

Chairmen Dudley called the meeting to order at 6:00 pm.

Selectmen Corey made the motion that the Board go into executive session at 6:05 to discuss economic development. Selectmen Blackstone seconded the motion. Motion carried 4-0

Selectmen Corey made the motion to come out of executive session at 7:25 pm. Selectmen Flewelling seconded the motion. Motion carried 4-0.

Selectman Blackstone made the motion to adjourn the meeting at 7:28 pm. Selectman Corey seconded motion. Motion carried 4-0.

Respectfully Submitted  
Jim Gardner  
Town Manager